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COVER LETTER

Division of Corporations
NAME OF CORPORATION: West A frican Children's Lifeline, The
DOCUMENT NUMBER: NO 300 0010825
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Wallace J Hilliard (Name of Contact Person)
Wast African Children's Liteline . Inc. (Firm/Company)
245 Laurent CT (Address)
Lohigh Acros FL 33936 (City/ State/ and Zip Code)
For further information concerning this matter, please call:
Wallace J Hilliard at (739) 403-83/2 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\sum \$43.75 Filing Fee & \$\sum \$43.75 Filing Fee & \$\sum \$52.50 Filing Fee & \$\sum \$certificate of Status (Additional copy is enclosed) \$\sum \$43.75 Filing Fee & \$\sum \$643.75 Filing Fee & \$\sum

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

is enclosed)

Articles of Amendment to Articles of Incorporation of

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Wast At	ne of corporation a	s currently fi	led with the Fl	fe/in orida Dept	B. The	ALCO I
	N 0.30 0 (Documen	ao /o	825	known)		SSEE, FLI
Pursuant to the provision <i>Corporation</i> adopts the	ons of section 6	17.1006, F	lorida Statut	es, this F		
NEW CORPORATE	NAME (if cha	nging):				
must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in anguage; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation) AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)						
Article Nu		-			"	
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(Attach additional pages if necessary)

West African Children's Lifeline, INC. 100 Aviation Drive South Naples, Florida 34104 (239) 403-8312

AMENDED ARTICLES OF INCORPORATION, ADDING ARTICLE VIII

ARTICLE VIII - DISSOLUTION

Upon the dissolution of the corporation, the Board of Trustees shall, after paying or making provisions for the payment of all liabilities of the corporation, dispose of all assets of the corporation exclusively for the purposes of the corporation. In such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue Law), as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal officer of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

The date of adoption of the amendment(s) was: October 11, 2004				
Effective date if applicable:				
	no more than 90 days after amendment file date)			
Adoption of Amendment(s)	(CHECK ONE)			
The amendment(s) was (for the amendment was s	were) adopted by the members and the number of votes cast sufficient for approval.			
	members entitled to vote on the amendment. The adopted by the board of directors.			
Signed this day of (October, 2004.			
Signature Way	Clase & Gillians			
have not be	man or vice chairman of the board, president or other officer- if directors en selected, by an incorporator- if the hands of a receiver, trustee, or appointed fiduciary, by that fiduciary.)			
	Wallace T Hilliard (Typed or printed name of person signing)			
	Pravident			
	(Title of person signing)			

FILING FEE: \$35